



CITY OF LONG BEACH

DEPARTMENT OF THE CITY CLERK

FILED

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Long Beach, CA 90802

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ELECTION BUREAU

2008 DEC 22 PM 4:45

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

December 16, 2008

CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Sachi A. Hamai, Executive Officer
Board of Supervisors
Kenneth Hahn Hall of Administration - Room 383
500 W. Temple Street
Los Angeles, CA 90012

Dear Ms. Hamai:

Enclosed for your records are two certified copies of the following resolution adopted by the City of Long Beach City Council on December 9, 2008:

RESOLUTION NO. RES-08-0156

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 7, 2009

Please contact me at (562) 570-7479 should you have any questions.

Sincerely,

Poonam Davis
Elections Bureau Manager

Enclosures

RESOLUTION NO. RES-08-0156

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH, CALIFORNIA, REQUESTING THE
BOARD OF SUPERVISORS OF THE COUNTY OF LOS
ANGELES TO RENDER SPECIFIED SERVICES TO THE
CITY RELATING TO THE CONDUCT OF A SPECIAL
MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL
7, 2009

WHEREAS, a Special Municipal Election is to be held in the City of Long
Beach, California on April 7, 2009; and

WHEREAS, in the course of conduct of this election, it will be necessary to
mail sample ballots and polling place information to the registered voters of the City, and
it will facilitate such mailing if the Registrar of Voters of the County of Los Angeles will
make available to the City the computer record of the names and addresses of all eligible
registered voters in order that labels may be printed for attaching to self-mailer sample
ballot pamphlets; and

WHEREAS, all necessary expenses in performing this service shall be paid
by the City of Long Beach;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as
follows:

Section 1. That pursuant to the provisions of Section 10002 of the
Elections Code of the State of California, the City Council requests the Board of
Supervisors of the County to permit the Los Angeles County Registrar-Recorder/County
Clerk to prepare and furnish to the City for use in conducting the above-mentioned
election the computer record of the names and addresses of all eligible registered voters
in the City in order that the City may print labels to be attached to self-mailer sample

1 ballot pamphlets; and make available to the City additional election equipment and
2 assistance according to state law.

3 Section 2. That the City shall reimburse the County for services
4 performed when the work is completed and upon presentation to the City of a properly
5 approved bill.

6 Section 3. That the City Clerk is hereby directed to forward without delay
7 to the Board of Supervisors and to the Los Angeles County Registrar-Recorder/County
8 Clerk a certified copy of this resolution.

9 Section 4. This resolution shall take effect immediately upon its adoption
10 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

11 I hereby certify that the foregoing resolution was adopted by the City
12 Council of the City of Long Beach at its meeting of December 9, 2008 by the
13 following vote:

14
15 Ayes: Councilmembers: S. Lowenthal, DeLong, O'Donnell,
16 Schipske, Andrews, Reyes Uranga,
17 Gabelich, Lerch.

18
19 Noes: Councilmembers: None.

20
21 Absent: Councilmembers: None.

22
23
24 CERTIFIED AS A TRUE AND CORRECT COPY

25 Carolyn J. Harris
CITY CLERK OF THE CITY OF LONG BEACH

26 BY: Carolyn J. Harris

27 DATE: 12/15/08

28
Carolyn J. Harris
City Clerk